Town of Sand Lake Planning Commission

September 24, 2008

Agenda

- 1. Call to order
- 2. Public Notice
- 3. Attendance
- 4. Introduction of Commission Members and Commission Secretary
- 5. Swearing in of Members
- 6. Gather Commission Members e-mail access and addresses; confirm \$25 per diem
- 7. Current State of Affairs
 - a. Letter from Mike Kornmann
 - b. Burnett County Website
 - c. Town of Sand Lake Website
- 8. Review of Documents
 - a. Facilities Survey
 - b. Public Participation Plan
 - c. Burnett County Vision, Mission, & Values statements
- 9. Work to be completed before next meeting
 - a. Utilities and Community Facilities Survey due September 25th
- 10. Select meeting day & time
- 11. Agenda for next meeting
 - a. Select Administration
 - i. Chair,
 - ii. Vice-Chair
 - iii. BC-CPC Exofficio
 - iv. Alternate BC-CPC Exofficio
- 12. Public Comment
- 13. Adjourn